

FRANKLIN - OAK CREEK
JOINT 27th STREET STEERING COMMITTEE

Franklin City Hall
Hearing Room
9229 West Loomis Road
Franklin, Wisconsin

Wednesday, June 13, 2007
8:00 a.m.

Meeting Agenda*

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes -- May 10, 2007
- IV. Business (action may be taken on all items)
 - A. Review and action items relating to the Franklin – Oak Creek Joint Common Council Meeting on May 29, 2007
 - 1. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design
 - 2. Scope of services and contract with the Zizzo Group for public relations and marketing services for the South 27th Street Corridor
 - B. Review and action items relating to the Public Open House on May 31, 2007, regarding the South 27th Street Corridor Plan Area Streetscape Design.
 - C. Scope of services and contract with the Zizzo Group for services relating to the development of branding, theme, and logo; public relations; and marketing services for the South 27th Street corridor. This item may include, but not be limited to, scope of work, contractual relationships, terms and conditions, timing, and contacts.
 - D. Status of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item will include, but not be limited to, timeline for completion of remaining streetscape design tasks.
 - E. Future meetings with the Wisconsin Department of Transportation.
 - 1. Reconstruction of the intersection of South 27th Street (Wisconsin State Highway 241) and West Rawson Avenue.
 - 2. Reconstruction of South 27th Street (Wisconsin State Highway 241) between West College Avenue and Racine County.

3. Proposed freeway interchanges for Interstate I-94 at approximately West Drexel Avenue, and at approximately West Elm Road.

F. Proposed amendment(s) to the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design, relating to the drafting of zoning ordinances for the South 27th Street Corridor. The Steering Committee may enter into closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of and negotiate services agreements to provide the products of the above subject matter, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

V. Future Steering Committee meeting date(s) and location(s)

VI. Adjournment

* Notice is given that a majority of members of the Franklin Community Development Authority may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Community Development Authority per *State ex rel. Badke v. Greendale Village Bd.*, though the Community Development Authority will not take formal action at this meeting.